

**SANTA MONICA MOUNTAINS CONSERVANCY**

LOS ANGELES RIVER CENTER AND GARDENS  
570 WEST AVENUE TWENTY-SIX  
LOS ANGELES, CALIFORNIA 90065  
PHONE (323) 221-8900 FAX (323) 221-9001

**Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Hon. Michael Berger**, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*  
**Jerome C. Daniel**, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*  
**Woody Smeck**, *Acting Superintendent, Santa Monica Mountains National Recreation Area*  
**Elizabeth A. Cheadle**, *Public Member, Appointed by the Senate Rules Committee*  
**Edward J. Begley, Jr.**, *City of Los Angeles*  
**Jonathan Zasloff**, *Public Member, Appointed by the Speaker of the Assembly*  
**Hal Ross**, *Public Member, Appointed by the Governor*  
**Russell Guiney**, *Superintendent, Angeles District of the California Department of Parks and Recreation*  
**Steven Treanor**, *Designee of Secretary for Resources, Resources Agency of California*  
**Edward Albert**, *Ex-Officio Member, California Coastal Commission*  
**David Allgood**, *Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission*  
**Steve Horn**, *Ex-Officio Member, State Coastal Conservancy*  
**Senator Sheila Kuehl**, *Legislative Member*  
**Senator Gloria Romero**, *Legislative Member*  
**Senator Jack Scott**, *Legislative Member*  
**Assemblymember Jackie Goldberg**, *Legislative Member*  
**Assemblymember Paul Koretz**, *Legislative Member*  
**Assemblymember Fran Pavley**, *Legislative Member*

**Date:** Monday, March 25, 2002  
**Time:** 7:30 p.m. — Meeting Convenes  
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.  
**Location:** Los Angeles River Center and Gardens  
570 West Avenue Twenty-Six  
Los Angeles, California 90065

**Joseph T. Edmiston**, *AICP, Executive Director*  
**Rorie A. Skei**, *Acting Chief Deputy Director*

**John A. Saurenman**, *Supervising Deputy Attorney General*  
**Nedra E. Austin**, *Deputy Attorney General*

**Directions to Meeting:**

From Interstate 5 South - Exit Stadium Way and turn right. Take Stadium Way to Riverside Drive and turn right. Proceed until Riverside Drive turns into Figueroa Street. Take Figueroa Street to Avenue 26 and turn left. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North - Exit Figueroa Street/Avenue 26 from the Highway 110 North on-ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South - Exit Avenue 26 and turn right. The River Center is approximately 1½ blocks ahead on the left.

From Highway 110 North - Exit Figueroa Street (the first exit on left after the Interstate 5 on-ramp) and turn right. Take Figueroa Street to Avenue 26 and turn left. The River Center is approximately 1½ blocks ahead on the left.

**Dinner:** Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.

4. Minutes.
5. Reports:
  - a) Chairperson's Report;
  - b) Coastal Commission Report;
  - c) Attorney General's Report;
  - d) Legislative Report;
  - e) Oral reports by staff;
  - f) Questions to staff.
6. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.**

7. Consent Calendar:
  - (a) Consideration of resolution authorizing a grant augmentation to the Mountains Recreation and Conservation Authority for the acquisition of Malibu Canyon Western Viewshed (Adamson property), Malibu.
  - (b) Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority in augmentation of the Rocky Pointe acquisition grant (SMM891).
  - (c) Consideration of resolution authorizing amendments to the Mountains Recreation and Conservation Authority FY 2001-2002 budget.
  - (d) Consideration of resolution authorizing application to the Cornfield State Park Advisory Committee.
  - (e) Consideration of resolution entering into an agreement with New Millennium Homes to implement portions of the 1990 "Wildlife Corridor Agreement" with Village Properties, Tentative Tract No. 35596, Calabasas.
  - (f) Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority to perform pre-acquisition services in the eastern Santa Monica Mountains.
  - (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to the Los Angeles County Bicycle Coalition for design and construction of a bicycle maintenance station at the Los Angeles River Center and Gardens.
  - (h) Consideration of resolution recommending that the Mountains Recreation Conservation Authority establish an in-lieu fee program to accept funds to acquire properties containing Lyon's pentachaeta plants and their habitat.
  - (i) Consideration of resolution authorizing a comment letter on the United States Forest Service Management Plan for the Angeles National Forest.
  - (j) Consideration of resolution authorizing a comment letter to the California Coastal Commission on the Draft City of Malibu Local Coastal Program Land Use Plan.\*
  - (k) Consideration of resolution authorizing a comment letter on the Draft Supplemental Environmental Impact Report for Ahmanson Ranch Phase "A" Master Tract Map (TT-5206), Ventura County.
8. Presentation and discussion regarding the development of a non profit organization to generate support for Conservancy programs.

9. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept monetary donations for the Westridge/Mandeville overlook parking lot and trailhead improvements and authorizing any budget amendments necessary.
10. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority in augmentation of the Tuna Canyon acquisition with a Proposition 12 grant.
11. Consideration of resolution authorizing the release of an appeal to the Los Angeles County Board of Supervisors on Tentative Tract No. 48086, Spring Canyon project, unincorporated Santa Clarita Valley and recommending that the Mountains Recreation and Conservation Authority enter into an agreement with Shadow Pine Partners LLC. to accept the related open space dedication and permanent maintenance funding.
12. Consideration of resolution establishing a grant program for application by local governments and nonprofit organizations to construct park, recreation, and related improvements for projects identified in the Conservancy's adopted workprogram, authorizing the Executive Director to hold workshops with affected stakeholders in order to develop procedures and criteria for such program, and directing that such procedures and criteria be returned to the Conservancy for final adoption.
13. Consideration of resolution establishing a Verdugo Mountains/La Crescenta Valley Trails and Access Improvement Program element within the Conservancy workprogram and requesting the assistance of all affected jurisdictions in developing and implementing a coordinated trails and access program for the area.
14. Consideration of a resolution authorizing a grant to the Mountains Recreation and Conservation Authority to acquire a 26 acre parcel located in Upper Ramirez Canyon, unincorporated Los Angeles County, APN 4465-005-019, from Charleen Kabrin *et al.* ***(This item may be heard in closed session pursuant Section 11126(c)(7)(A) of the Government Code.)***
15. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority to acquire 54 acres in Upper Ramirez Canyon, Los Angeles County (APN 4465-04-064) from Meadow Peak Inc., and reallocating Ramirez Canyon addition (SMM589) funds, to acquire said properties. ***(This item may be heard in closed session pursuant Section 11126(c)(7)(A) of the Government Code.)***
16. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Santa Monica Mountains Conservancy v. City of Los Angeles, a charter city and Department of Water and Power; Save Open Space v. County of Ventura (Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Real Parties in Interest); Tucker v. Santa Monica Mountains Conservancy et al.; Tucker v. Mountains Recreation and Conservation Authority et al.; City of Malibu v. Santa Monica Mountains Conservancy; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Mirharooni v. Santa Monica Mountains Conservancy et al.; Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.; Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy et al.; Nervik v. State of California; Mountains Recreation and Conservation Authority v. Soka University of America; Sierra Club et al. v. County of Los Angeles; State of California, ex rel. Andrea Tuttle, Director of Department of Forestry and Fire Protection v. Southern California Edison Company.*
17. Members comments on matters not on the Agenda.
18. Announcement of future meetings and adjournment.

\*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Platt Branch Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code. For further information on any agenda item please contact Rorie Skei, Acting Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available at [www.smmc.ca.gov](http://www.smmc.ca.gov).